AGENDA
OKLAHOMA TAX COMMISSION REGULAR MEETING
April 13, 2017
1:30 P.M.


2. Approval of minutes of the commission meeting dated April 11, 2017.

3. Executive Directors Report:
   Personnel Appointments -
   a. Authorization for the following detail to special duties:
      2677  Tax Document Examiner, Level II – Central Processing Division
      2678  Tax Document Examiner, Level III – Central Processing Division
   b. Authorization for the following career progressions:
      2679  Auditor, Level II – Compliance Division
      2680  Auditor, Level II – Compliance Division
      2681  Taxpayer Services Representative, Level II – Compliance Division
   c. Authorization for the following vacancies:
      2682  Auditor, Level III – Compliance Division
      2683  Revenue Administrator II – Compliance Division
      2684  Revenue Administrator III – Compliance Division
      2685  Certified Public Accountant – Compliance Division
      2686  Revenue Unit Manager II – Compliance Division
      2687  Taxpayer Services Representative, Level I – Taxpayer Assistance Division
   d. Authorization for the following salary adjustments:
      2688  Tax Policy Analyst IV – Tax Policy Division
      2689  Revenue Administrator II – Compliance Division
      2690  Revenue Administrator III – Compliance Division

4. Resolve into executive session for discussion and possible action regarding the following items. Upon advice of Office of General Counsel that the disclosure of these items of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of these matters and determination of appropriate action, if any, 25 O.S. § 307(B)(4).

3) Court of Civil Appeals Case No. 113,393, Jerry D. Meadows v. Oklahoma Tax Commission, filed November 18, 2016, cert denied April 5, 2017.

Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.
5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

   a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**
      716368
   
   b. **Administrative Law Judges Recommendations:**
      P-15-185-H
   
   c. **En Banc Requests:**
      P-15-167-H

7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.


9. Other division reports.


11. Adjournment.